

FW: [REDACTED] Solicitor-Client Priv.

From: "McCulloch, Tracy (FINTRAC/CANAFE)" <tracy.mcculloch@fintrac-canafe.gc.ca>
To: "Mak, Yokie (FINTRAC/CANAFE)" <yokie.mak@fintrac-canafe.gc.ca>, "Pouliot, David (FINTRAC/CANAFE)" <david.pouliot@fintrac-canafe.gc.ca>
Date: Mon, 28 Feb 2022 16:52:17 +0000

Hey Yokie and Dave,
Just letting you know the background discussions on retention.
Thanks,
Tracy
~

From: Widdis, John (FINTRAC/CANAFE) <John.Widdis@fintrac-canafe.gc.ca>
Sent: February 28, 2022 11:47 AM
To: Merrick Moore, Karyne (FINTRAC/CANAFE) <Karyne.MerrickMoore@fintrac-canafe.gc.ca>; [REDACTED] <[REDACTED]@fintrac-canafe.gc.ca>
Cc: Mereus, Miraude (FINTRAC/CANAFE) <Miraude.Mereus@fintrac-canafe.gc.ca>; Rochette, François (FINTRAC/CANAFE) <Francois.Rochette@fintrac-canafe.gc.ca>; McCulloch, Tracy (FINTRAC/CANAFE) <Tracy.McCulloch@fintrac-canafe.gc.ca>
Subject: RE: Solicitor-Client Priv.

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Thank you for this [REDACTED] Karyne.

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I have some questions as I am documenting what FINTRAC is doing (has done) to ensure that the retention/disposition as per the below has been applied (and I have cc'd Francois and Tracy as we had chatted a little bit on this last week).

s.38 [REDACTED]

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Thank you
John

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From: Merrick Moore, Karyne (FINTRAC/CANAFE) <Karyne.MerrickMoore@fintrac-canafe.gc.ca>
Sent: February 28, 2022 10:38 AM
To: [REDACTED] (FINTRAC/CANAFE) <[REDACTED]@fintrac-canafe.gc.ca>
Cc: Widdis, John (FINTRAC/CANAFE) <John.Widdis@fintrac-canafe.gc.ca>; Mereus, Miraude (FINTRAC/CANAFE) <Miraude.Mereus@fintrac-canafe.gc.ca>
Subject: RE: Solicitor-Client Priv.

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Bonjour [REDACTED]
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Solicitor-Client Priv.

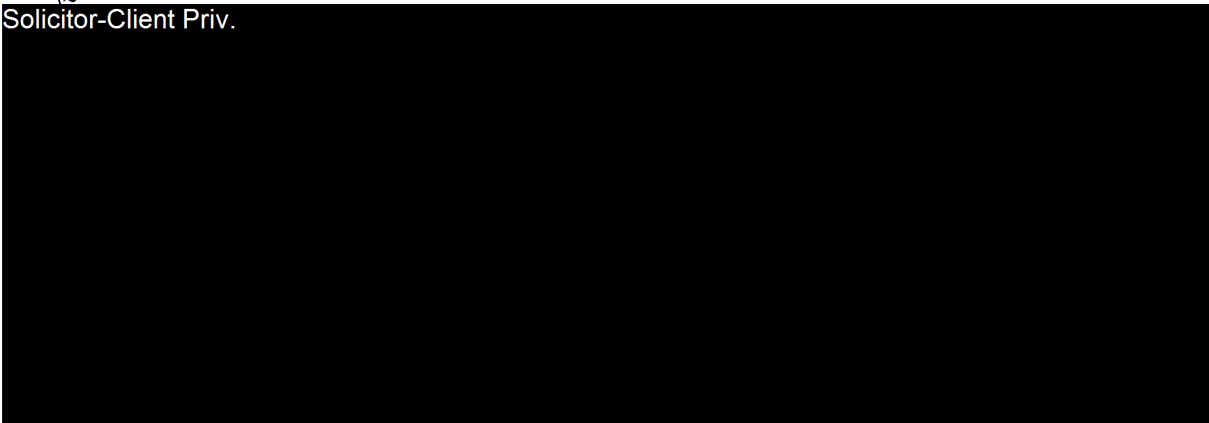


~
Karyne

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From: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>
Sent: February 28, 2022 10:27 AM
To: Merrick Moore, Karyne (FINTRAC/CANAFE) <Karyne.MerrickMoore@fintrac-canafe.gc.ca>
Cc: Widdis, John (FINTRAC/CANAFE) <John.Widdis@fintrac-canafe.gc.ca>
Subject: Solicitor-Client Priv.

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Salut Karyne,

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Solicitor-Client Priv.



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s.38 (he / him | il / lui)
Team Lead, Information Management and Web Services
Financial Transactions and Reports Analysis Centre of Canada
s.38@fintrac-canafe.gc.ca / Cellular: s.38

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Please do not hesitate to respond in the official language of your choice. | I am located on the traditional, unceded territory of the [Anishinaabe Algonquin](#) Peoples.

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Chef d'équipe, Gestion de l'information et Services Web
Centre d'analyse des opérations et déclarations financières du Canada
s.38@fintrac-canafe.gc.ca / Cellulaire: s.38

~
N'hésitez pas à me répondre dans la langue officielle de votre choix. | Je suis située sur le territoire traditionnel non cédé des peuples [Algonquin Anishinabés](#).